

**Regarding setting up of the Governance
structure for the monitoring of Nagpur
Smart and Safe City Project.**

**Government of Maharashtra
General Administration Department (Information Technology)
Government Resolution No: DIT-1716/ CR -469 / 39**

Hutatma Rajguru Chowk, Madam Cama Marg,
Mantralaya (Annexe), Mumbai-400032

Date: 26/12/2016

Introduction:

The High Powered Committee (HPC) has granted approval to the implementation of the Nagpur safe and smart city project and selection of System Integrator in its meeting held on 12th August 2016. The contract agreement has been signed between Maharashtra IT Corporation and the system integrator Larsen and Toubro on 18th October 2016. The Nagpur safe and smart city project is an integrated project involving a wide ranging set of stakeholders. To ensure effective and time bound implementation of the project, it is necessary to put in place a robust governance structure for overall planning, co-ordination and project monitoring.

Accordingly, the Government has decided to set up a governance structure for Nagpur safe and smart city project.

Government Resolution:-

For the governance and monitoring of the entire project of Nagpur Smart City, the following governance structure is being constituted at State level & City level:-

A) Smart & Safe City Steering Committee:

There shall be a Smart & Safe Steering Committee (SSSC) at State level which shall provide strategic directions to the project in terms of its vision, objectives and strategic decisions. Project Steering Committee shall be headed by Principal Secretary (IT), Government of Maharashtra.

The broad functions of the SSSC include the following, but not limited to-

- Provide overall leadership, vision and direction for the implementation of the Project
- Overall planning, co-ordination, monitoring and progress review of the project
- Overall strategic control and take decisions on Regulatory matters and provide guidance for successful execution of the project
- Creating a supporting environment for the success of the project
- Consideration of matters arising out of the Change Control Note and approval of the same
- Review budgetary requirements and financial monitoring of the allocated funds
- Provide direction on strategic matters related to the progress of the project
- Safe and Smart City Governance and facilitation of issue resolution

The composition of Smart & Safe Steering Committee will be as follows:

COMPOSITION	
Principal Secretary, IT, Government of Maharashtra	Chairman
Managing Director, Maharashtra IT Corporation	Member
Commissioner of Police, Nagpur	Member
Municipal Commissioner, Nagpur Municipal Corporation	Member
Officer on Special Duty & IT advisor, Shri. Kaustubh Dhavse	Member
Project Director, Project Monitoring Unit	Member
Director of Information Technology	Member- Secretary
Other invitees, as per approval of Chairman	Member

The Committee will meet at least once a month.

B) PROJECT MONITORING COMMITTEE:

At City level, a Project Monitoring Committee (PMC) shall be responsible for providing operational directions for day to day operations of the project. The broad functions of the PMC include the following, but not limited to-

- Reviewing the overall progress of the project
- Resolve and provide directions on the operational matters
- Review SI milestone/deliverable sign off report and provide its recommendation in consultation with Smart & Safe implementation to MITC/DIT, with a copy to Project Steering Committee
- Review site readiness status and provide recommendation to MITC/DIT, with a copy to Project Steering Committee
- Ensure proper training and capacity building of NMC, Police department & concerned stakeholders
- Conducting regular meetings with project key stakeholders for issue resolution
- Coordination between different stakeholders as per the guidance of Smart & Safe City Steering Committee

COMPOSITION	
Nagpur Police Commissioner	Chairman
Nagpur Municipal Corporation Commissioner	Co- Chairman
Nodal Officer- NMC	Member
Nodal Officer- Nagpur Police	Member
Representative from MSEDCL	Member
Representative from PWD	Member
CEO (City level SPV)	Member- Secretary
Project Manager, PMU	Member
Project Manager, SI	Member
Other invitees, as per approval of Chairman	Member

The Committee will meet once a week.

C) Nodal officers

Commissioner of Police, Nagpur and Municipal Commissioner, Nagpur should appoint a nodal officer each (Nodal officer- Nagpur Police and Nodal officer- NMC respectively) for the project.

The broad functions of the Nodal officers will include the following, but not limited to-

- Responsible for providing operational support to the SI project team
- Review and provide site completion/ readiness and SLA compliance reports in consultation with PMU to Project Monitoring Committee
- Responsible for assisting SI in site survey, facilitating administrative permissions, and day to day project activities completion
- Conducting regular meetings with SI project team & PMU for issue identification & resolution

The decision of the Smart & Safe City Steering Committee shall be final.

This Government resolution of Maharashtra Government is available at the website www.maharashtra.gov.in under the reference no. 201612311525252911. This order has been signed digitally.

By order and in the name of the Governor of Maharashtra.

(Shubhangi B. Shedge)

Under Secretary, Government of Maharashtra

To,

1. Secretary to the Hon'ble Governor of Maharashtra,
2. Principal Secretary to Hon'ble Chief Minister,
3. Personal Secretary to Minister of State (Information Technology)
4. Personal Secretary to All Ministers/All Ministers of State,
5. Chief Secretary, Government of Maharashtra,
6. Additional Chief Secretary/Principal Secretary/Secretary of All Departments,
7. Principal Secretary, Maharashtra Vidhan Mandal Sachiwalaya Mumbai,
8. Accountant General (Audit/A&E), Maharashtra 1/2 Mumbai/Nagpur,
9. Pay and Accounts Officer, Mumbai
10. Residential Audit Officer, Mumbai
11. Director General of Police, Maharashtra State Mumbai
12. Commissioners of Police, Nagpur
13. Divisional Commissioners, Nagpur Division Nagpur.
14. Collector, Nagpur
15. CEO of Zilla Parishad Nagpur
16. Select file, DIT, General Administration Department,